



CAYMAN PORT

**BOARD OF DIRECTORS MEETING
Port Authority of the Cayman Islands
45A Harbour Drive
30th April 2020
Meeting No. 462**

A meeting of the Port Authority of the Cayman Islands Board of Directors was held on Thursday, 30th April 2020 via email from the Port Administration Building, 45A Harbour Drive, Grand Cayman, Cayman Islands.

1. Welcome and Call to Order

Due to COVID-19 measures, there was no formal Board Meeting, but rather, the agenda, previous minutes and information with respect to the items on the agenda were circulated to Members via email.

2. Attendance and Apologies

Members Information Emailed To:

Mr. Kearney Gomez – Chairman
Mr. Arek Joseph – Deputy Chairman
Mr. Stran Bodden (Ministry of Tourism)
Mr. Michael Nixon – (Ministry of Finance)
Mr. Charles Clifford – (CBC)
Mr. Ashton Bodden, JP
Mr. Ken Thompson
Mr. Richard Parchment
Mrs. Jacqueline Scott-Rankine
Mr. Robert Foster
Mr. Joseph Woods – APD

Apologies for Absence(s):

Nil

Invited Attendees

Nil





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3. Quorum

IT WAS RESOLVED that in accordance with Section 17 (1) (g) of the Public Authorities Law 2017, a quorum of the simple majority of the Members who are entitled to vote responded electronically and that the business would proceed.

4. Review and Approval of Minutes

Minutes 460 and 461 were distributed electronically. Mr. Ken Thompson moved that Minutes 460 be accepted and Mr. Arek Joseph seconded. Mr. Ashton Bodden moved for Minutes 461 be accepted and Mr. Ken Thompson seconded.

5. Matters Arising from Previous Minutes

Nil

6. New Business

a) APD Monthly Report

The APD provided a written monthly report of the activities of PACI for April 2020.

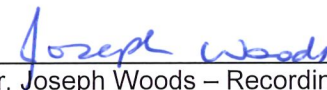
7. Other Business

a) Nil.

The date of the next scheduled meeting is May 28th 2020.



Mr. Kearney Gomez – Chairman



Mr. Joseph Woods – Recording Secretary

